MINUTES OF COUNCIL MEETING MARCH 13, 2008 6:30 P.M.

The Murray City Council met in regular session on Thursday, March 13, 2008, at 6:30 p.m. in the Council Chambers of City Hall, with Mayor Rushing presiding.

Council Members Present: Danny Hudspeth, Pat Scott, Dan Miller, Jeremy Bell, Linda Cherry, Pete Lancaster, Jason Pittman, Robert Billington, David Ramey, Jane Brandon, Butch Seargent, and Bill Wells.

Council Members Absent: Butch Seargent.

Staff Present: Jimmy Potts, Michael Skinner, J. L. Barnett, David Roberts, Candace Dowdy, Ron Allbritten, Dennis Thompson, Philip Morris, Carol Roberts, Matt Mattingly, Gail Mullins, Harla McClure, and Warren Hopkins.

Mayor Rushing recognized Coach Jody Adams of the Murray State University Lady Racers and the women's basketball team. They are the OVC champions and will be going to the NCAA tournament. Mayor Rushing presented Coach Adams with a key to the City and declared March Lady Racer Month.

Minutes of the council meeting held February 28, 2008, were presented for approval. **Mr. Billington moved, seconded by Mr. Pittman,** to approve the minutes as written. With no discussion, Mayor Rushing called for a voice vote, which was unanimous in favor of the motion.

Mayor Rushing recognized Dottie Kraemer, project director of the Calloway County Alliance for Substance Abuse Prevention. Ms. Kraemer was present to thank the community for their support. She stated that CC-ASAP is being featured in President Bush's 2008 National Drug Control Strategy which represents the Drug Free Communities Support Program.

Resolution Number 2008-003 a resolution adopting and approving the execution of a Municipal Aid Coop Program Contract between the Incorporated Area and the Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations for the fiscal year beginning July 1, 2008, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated Area was presented to the council for approval. Mr. Lancaster moved, seconded by Dr. Miller to approve said Resolution. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

<u>Resolution Number 2008-004</u> a resolution authorizing the filing of a Transportation Enhancement Grant Application for an amount up to \$352,000 to the Kentucky Transportation Cabinet for the North 16th Street Sidewalk and Bicycle Lane Project; authorizing and directing the Mayor for the City of Murray to execute any documents which are deemed necessary to carry out this project including grant agreement execution; and authorizing the Mayor to act as the authorized correspondent for this project was presented to the council for approval. **Mr.**

Counci	il M	leeting
March	13,	2008

370

Billington moved, seconded by Mr. Bell to approve said Resolution. Matt Mattingly, Director of Administration, stated that the bicycle lanes will be five feet wide and will run be next to the street and then there will be an 8 foot green space and then a five foot sidewalk. This will run from 121 to Diuguid. With no further discussion, Mayor Rushing called for the voice vote which was unanimous in favor of the motion.

With no further business to come before the council, the meeting adjourned at 6:55 p.m.

Attest:	H. Thomas Rushing, Mayor		
Harla McClure, City Clerk			